

Date: 3rd October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure of Voting Results of 13th Annual General Meeting held on 30th September, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 13th Annual General Meeting (AGM) of the members of Mystic Electronics Limited ('the Company'), which was held on Monday, September 30, 2024 at 02:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of the Scrutinizer, Mr. Arvind Baid, Partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountant (Membership No.: **155532**) dated 3rd October, 2024 on remote e-voting and e-voting during the AGM.

As per the consolidated Scrutinizer's Report dated 3rd October, 2024, all the resolutions mentioned in the Notice of AGM were passed unanimously by the Members of the Company.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

For MYSTIC ELECTRONICS LIMITED

Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai

Details of Voting Results:

MYSTIC ELECTRONICS LIMITED- 13TH AGM VOTING RESULTS	
Date of AGM	30.09.2024
Record Date	23.09.2024
Total No. of Shareholders on record date or Cut-off Date	6730
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	57

Resolution 1:								
Adoption of the audited financial statements of the Company for the year ended 31st March, 2024, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	1363866	100.000	1363866	0	100.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	1363866	136866	100.000	1363866	0	100.000	0
Public - Institutions	E-Voting	0	0	0.000	0	0	0	0
	Poll	0	0	0.000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	18402382	670729	3.645	670729	0	100.000	0
	Poll	0	0	0.000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18402382	670729	3.645	670729	0	100.000	0
TOTAL		19766248	2034595	10.293	2034595	0	100.000	0

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

Resolution 2:

Appointment of Mr. Krishan Khadaria who is liable to retires by rotation.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	1363866	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0.000	0	0	0.000	0
	Poll	0	0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non-Institutions	E-Voting	18402382	670729	3.645	670729	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	18402382	670729	3.645	670729	0	100.000	0.000
TOTAL		19766248	670729	3.393	670729	0	100.000	0.000

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	2839	1361027
Public Institution	0	0
Public- Non Institution	0	0

Resolution 3:								
Appointment of Mr. Himanshi Agarwal (DIN: 09569882) as Independent Director								
Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	1363866	100.000	1363866	0	100.000	0
	Poll	0	0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0
	Total	1363866	1363866	100.000	1363866	0	100.000	0
Public - Institutions	E-Voting	0	0	0.000	0	0	0.000	0
	Poll	0	0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0
	Total							
Public- Non-Institutions	E-Voting	18402382	670729	3.645	670729	0	100.000	0
	Poll	0	0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0
	Total	18402382	670729	3.645	670729	0	100.000	0
TOTAL		19766248	670729	10.293	2034595	0	0.000	100.000

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

Resolution 4:

To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	1363866	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non-Institutions	E-Voting	18402382	670729	3.645	670729	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	18402382	670729	3.645	670729	0	100.000	0.000
TOTAL		19766248	670729	3.393	670729	0	100.000	0.000

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	2839	1361027
Public Institution	0	0
Public- Non Institution	0	0



Arvind Baid & Associates

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Scrutinizer's Report
(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 13th Annual General Meeting of the Members of **Mystic Electronics Limited** held on Monday, 30th day of September, 2024 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

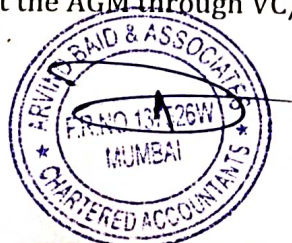
I, Arvind Baid, Practicing Chartered Accountant, Partner of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Mystic Electronics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting ("AGM") of Mystic Electronics Limited on Monday, 30th day of September, 2024 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 2nd September, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 6th September, 2024.

The voting period for remote e-voting commenced on 27th September, 2024 (9:00 a.m.) and ended on 29th September, 2024 (5:00 p.m.). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare i-vote services.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.





Arvind Baid & Associates

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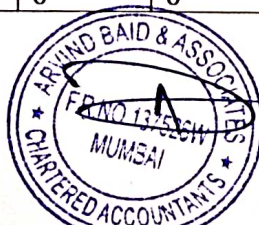
My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 2nd September, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 13th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Priyanshu Doshi and Ms. Santoshi Vishwakarma

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 2nd September, 2024 is as under:

Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31st March, 2024, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	48	2034595	0	0	48	2034595	100.00
Against	0	0	0	0	0	0	0.00
Total	48	2034595	0	0	48	2034595	100.00
					0		
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 2	Appointment of Mr. Krishan Khadaria as a Director liable to retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	42	670729	0	0	42	670729	100.00





Arvind Baid & Associates

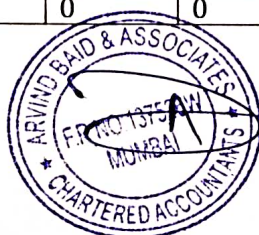
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Against	0	0	0	0	0	0	0.00
Total	42	670729	0	0	42	670729	100.00
Abstain	5	1361027	0	0	5	1361027	-
Invalid	1	2839	0	0	1	2839	-

Item No. 3	Appointment of Mr. Himanshu Agarwal as Independent Director.						
Resolution Required:	Special						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	48	2034595	0	0	48	2034595	100.00
Against	0	0	0	0	0	0	0.00
Total	48	2034595	0	0	48	2034595	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 4	To approve transactions with related parties (including material related party transactions) under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	42	670729	0	0	42	670729	100.00
Against	0	0	0	0	0	0	0.00
Total	42	670729	0	0	42	670729	100.00
Abstain	5	1361027	0	0	5	1361027	-
Invalid	1	2839	0	0	1	2839	-





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All the above resolutions were passed unanimously under remote e-voting & e-voting during AGM.

The relevant records relating to Remote e-voting and & e-voting facility during the 13th AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM Mr. Mohit Khadaria, who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants



Arvind D. Baid
Partner

Mem. No. 155532

UDIN: 24155532BKC PEX5272

Date: 3rd October, 2024

Place: Mumbai

We the undersigned witnesses that reports were unblocked from e-voting platform of Bigshare Services Private Limited i.e. Bigshare I-Vote in our presence at 30th September, 2024.

Priyanshu Doshi

Santoshi Vishwakarma



Arvind Baid & Associates

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Counter signed by

Chairman/Authorised Signatory

Date: 3rd October,
2024

Place: Mumbai

